UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

In Re: Northstar Education Finance, Inc.,

Contract Litigation

MDL No. 08-1990 (D. Minn.)

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Judge Donovan W. Frank

This document relates to:

All Actions

Magistrate Judge Jeffrey J. Keyes

JOINT MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT, CONDITIONAL CERTIFICATION OF SETTLEMENT CLASS, AND APPROVAL OF NOTICE TO BE FURNISHED TO SETTLEMENT CLASS

Plaintiffs on behalf of themselves and members of the proposed settlement class (the "Settlement Class" or "Class") and Defendant Northstar Education Finance, Inc. d/b/a Total Higher Education ("Northstar") jointly move the Court for entry of an Order granting preliminary approval of a proposed settlement (the "Settlement") between Plaintiffs and Defendant. Additionally, to advance the Settlement toward final approval, Plaintiffs and Defendant jointly ask the Court to:

- 1. Preliminarily approving the [Proposed] Stipulation of Class Action Settlement ("Settlement") between Plaintiffs and with Defendant Northstar Education Finance, Inc. d/b/a Total Higher Education ("Northstar") pursuant to Fed. R. Civ. P. 23(e);
- 2. Conditionally certifying the proposed settlement class ("Settlement Class" or the "Class");
- 3. Appointing Interim Class Counsel as Settlement Class Counsel, for all purposes;

Case 0:08-md-01990-DWF-JJK Document 36 Filed 12/14/09 Page 2 of 4

4. Approving the form and content of the proposed Class Notice,

pursuant to Fed. R. Civ. P. 23(c)(2)(B), and directing its dissemination to the

Settlement Class pursuant to Fed. R. Civ. P. 23(e)(1);

5. Establishing a date for the final fairness hearing pursuant to Fed. R.

Civ. P. 23(e)(1)(c);

6. Setting deadlines for accomplishing other steps in the Settlement-

approval process; and

7. Staying the proceedings against Defendant in accordance with the

terms of the Settlement.

This motion is based on the record in each individual action and in this

consolidated multidistrict litigation, as well as the Memoranda of Law to be submitted by

each party, Affidavits supporting this Motion and the Memoranda of Law, and a

Proposed Order served and filed with this Motion.

Dated: December 14, 2009

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Dated: December 14, 2009 **LEONARD, STREET AND DEINARD**

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